

REVISED
MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency (TRPA) and the Marlette Lake Water System (NRS 218E.555)

Date and Time of Meeting: Monday, May 21, 2012
1 p.m.

Place of Meeting: TRPA Boardroom, South Shore
Lower Kingsbury Grade
128 Market Street
Stateline, Nevada

<p>Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.</p>

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Opening Remarks
Senator John J. Lee, Chair

- II. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

*For
Possible
Action*

- III. Approval of Minutes of the Meeting Held on March 19, 2012, in Incline Village, Nevada

*For
Possible
Action*

- IV. Update on Recent Bistate Discussions Relevant to the TRPA
Leo M. Drozdoff, P.E., Director, State Department of Conservation and
Natural Resources

*For
Possible
Action*

- V. Presentation on the Role of Nevada's Office of the Attorney General
in the Lake Tahoe Basin
Marta Adams, Chief Deputy Attorney General, Office of the
Attorney General

*For
Possible
Action*

- VI. Presentation on the Threshold Evaluation Report of the TRPA
Joanne S. Marchetta, Executive Director, TRPA

*For
Possible
Action*

- VII. Presentation on the Request for Funding for the U.S. Highway 50 South Shore
Community Revitalization Project From the Grant Program for Transportation
Investments Generating Economic Recovery (TIGER)
Steve Teshara, Coordinator, Lake Tahoe Partnership, and Principal,
Sustainable Community Advocates

- VIII. Public Comment
(Because of time considerations, the period for public comment by each speaker may
be limited, and speakers are urged to avoid repetition of comments made by
previous speakers.)

- IX. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 North Stewart Street. Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Stateline, Nevada, location: TRPA Office Building, South Shore, 128 Market Street. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.